

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, December 16, 2015 at 5:45 PM** in Room 2A, 2nd floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments
6. Committee Member Reports.
7. Approve the Minutes of meeting on Tuesday, November 10, 2015.
8. Discuss a policy for terminated employees information retention and other processes
9. Discuss the creation of an Information Technology Advisory Board
10. Discuss the consulting agreement from GFOA (Government Financial Officer's Association) for Business Process Improvement and ERP Advisory Services
11. Discuss and approve the carry-over of funds from 2015 to 2016
12. Information Technology Director's Report, presented by Ruth M. Otto
 - a. New World / Spillman
 - b. Kronos
 - c. NetSmart
 - d. GCS
 - e. JDEdwards Replacement (ERP)
 - f. 2016 project list
13. Approval of Action Items
 - a. Exacqvision VMS Maintenance
 - b. Website rework
 - c. ProStor Infinivault Maintenance
 - d. Imaging Maintenance
 - e. Aristotle Maintenance
 - f. IBM software/hardware maintenance
 - g. Coop – Unitrends cloud backup for DR
14. Suggested Next Committee Meeting Date: Wednesday, January 13th at 5:45 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
15. Adjournment.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

DEC 15 2015

DODGE COUNTY, WIS.

8:00 AM *hcb*

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.

IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.